

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 10, 2004, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Internet Access: www.sandiego.gov/redevelopment-agency

1. Approval of the minutes of:

December 8, 2003, special
December 9, 2003

Adoption

**2. Amendment to FY 2004 Corporation Budget for Implementation of the
Equal Opportunity Outreach Plan. (District 2).**

(RA 2004-83)

Approving a budget amendment to the Corporation Fiscal Year 2004 Budget by adding \$65,000 to implement the Small and Disadvantaged Business Outreach Plan objectives for FY 2003-2004.

See Centre City Development Corporation report no. CCDC-04-10, dated February 4, 2004.

Staff: Anne Marie Mowatt 533-7137
Atty: Sung Phillips
Auditor Certificate Number: AC 2400711

Adoption

3. **Amended Agreements with Dyett & Bhatia and Project Design Consultants. (Districts 2 and 8).**

(RA 2004-86)

Subitem A. Approving the Second Amendment to Agreement with Dyett and Bhatia for ongoing work to update the community plan, in the amount of \$470,000.

(RA 2004-85)

Subitem B. Approving the First Amendment to Agreement with Project Design Consultants to complete a Master Environmental Impact Report (MEIR) to evaluate the impacts of the proposed updated community plan in the amount of \$90,000; maximum compensation will not exceed \$1,950,000 and \$343,750, respectively for each agreement.

See Centre City Development Corporation report no. CCDC-04-07, dated February 4, 2004.

Staff: Alexandra Elias 533-7117

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2400712

4. **Replacement Housing Plan-Island/Market Centre (Oak Shelter Systems, LLC. (District 2).**

(RA 2004-70)

Approving the Proposed Replacement Housing Plan for the Island-Market Centre Mixed-Use Development Project with Affordable Housing.

See Centre City Development Corporation report dated February 3, 2004, CCDC-04-12.

Staff: Dale Royal 533-7108

Atty: Sung Phillips

5 **Final Environmental Secondary Study and Eighth Amendment to Centre City Redevelopment Plan. (District 2)**

(RA 2004-88)

1) Accepting the Final Environmental Secondary Study; 2) Consenting to a Joint Public Hearing on the Proposed Eighth Amendment to the Centre City Redevelopment Plan; and 3) Authorizing a date, time and place for the Joint Public Hearing and the publication and mailing of such public hearing.

See Centre City Development Corporation report no CCDC-04-19 and City Manager report no.CCDC-04-11, dated January 6, 2004.

Council Companion Item no. 334

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

6. **Disposition and Development Agreement (DDA) and Associated Actions for the North Park Parking Facility Project. (District 3).**

(RA 2004-74)

Subitem A. Certify that the Final Environmental Impact Report has been reviewed and considered prior to the actions.

(RA 2004-77)

Subitem B. Approve the Basic Concept Drawings with respect to the Disposition and Development Agreement for development and construction of the North Park Parking Facility.

(RA 2004-76)

Subitem C. Authorize the Executive Director or designee to execute the Disposition and Development Agreement for the North Park Parking Facility Project in the North Park Redevelopment project area; approving the sale of property in the North Park Redevelopment project area; and making certain findings with respect to the disposition and development agreement and the sale.

(RA 2004-75)

Subitem D. Amend the Redevelopment Agency Budget for the North Park project area to authorize the appropriation and expenditure of \$8,338,000 for the North Park Parking Facility Project (Fund 98310) to come from \$2,800,000 from the Series 2000 Bonds and \$5,538,000 from the Series 2003 Bonds.

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Joint Public Hearing

6. **Disposition and Development Agreement (DDA) and Associated Actions for the North Park Parking Facility Project. (District 3).**

(Continued)

(RA 2004-78)

Subitem E. Approving the acquisition of land for the North Park Parking Facility in the North Park Redevelopment project area.

See Redevelopment Agency report no. RA-04-01 and City Manager report no. CMR-04-02, dated February 4, 2004.

Council Companion item no. 333.

Staff: Tom Romstad 533-5284

James Davies 533-5373

Atty: Elisa Cusato

Auditor Certificate Number: AC 2400705